

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 Toll Free: 1-866-780-8370

Facsimile: (916) 263-2246

[www.dca.ca.gov/pels](http://www.dca.ca.gov/pels)**OFFICIAL NOTICE****MEETING OF THE BOARD FOR PROFESSIONAL  
ENGINEERS AND LAND SURVEYORS**

**2535 Capitol Oaks Drive  
Third Floor Conference Room  
Sacramento, California, 95833  
(916) 263-2222**

**Thursday, June 22, 2006, beginning at 10:00 a.m. and continuing on  
Friday, June 23, 2006, beginning at 9:00 a.m. if necessary**

**Thursday, June 22, 2006**

1. Board Meeting 10:00 a.m.  
Including the hearings on the Petitions for Reduction of Penalty of Robert Lee Eddy and Leslie Curtis Marquoit, beginning at 10:00 a.m., or as soon thereafter as the matters may be called.

**Friday, June 23, 2006, if necessary**

1. Board Meeting 9:00 a.m.

The meetings are open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Fernandez at (916) 263-2230 or sending a written request to Ms. Fernandez at the Board for Professional Engineers and Land Surveyors, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833.

For further information regarding these meetings, please contact Cindy Fernandez at (916) 263-2230. Electronic copies of this notice and agenda are available at <http://www.dca.ca.gov/pels>.

**NOTE: All times indicated and the order of business are approximate and subject to change.** Members of the Board who are not members of the Committee may be attending the Committee meeting as observers pursuant to Government Code section 11122.5(c)(6).

(Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.)

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[www.dca.ca.gov/pels](http://www.dca.ca.gov/pels)**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL  
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**Thursday, June 22, 2006, beginning at 10:00 a.m., and continuing on  
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**Board Members: Cindy Tuttle, President; Arthur Duffy; James Foley; Richard Lyons; Robert Jones; Millicent Safran; and Edward Yu.**

1. Roll Call to Establish a Quorum
2. Public Comment  
(This time is scheduled to provide the public with an opportunity to address the Board. You may speak on items not on the agenda; however, the Board may not take action on such items at this time. You may speak on items on the agenda now or when the item comes up for discussion by the Board. The time allotted for each member of the public to address the Board may be limited by the Board President based on the number of individuals wishing to speak.)
3. Hearing on the Petition for Reduction of Penalty of Robert Lee Eddy  
**The hearing on this Petition will be held on Thursday, June 22, 2006, beginning at 10:00 a.m., or as soon thereafter as the matter may be called.**
4. Hearing on the Petition for Reduction of Penalty of Leslie Curtis Marquoit  
**The hearing on this Petition will be held on Thursday, June 22, 2006, beginning at 10:00 a.m., or as soon thereafter as the matter may be called.**
5. Closed Session – Administrative Adjudication [Pursuant to Government Code section 11126(c)(3)] – **This Closed Session will be held immediately following the hearings on the Petitions.**

6. Approval of Delinquent Reinstatements (Possible Action)
7. Comity and Temporary Authorization Applications (Possible Action)
8. Retention Policy for Board Internet Publications (Possible Action)
9. Release of NCEES Professional Land Surveyor and Structural II Exam Results for Comity Purposes Prior to Release of State Specific Exam Results (Possible Action)
10. Board Rule 425 Experience for Land Surveyors in Non-ABET and Non-4-year Institutions (Possible Action)
11. Amend Board Rules 407 (Fees), 443 (Inspection of Examination), and 444 (Examination Appeal) (Possible Action)
12. Approval of Oregon Traffic Engineering Examination for Comity Purposes (Possible Action)
13. Administration
  - a. Fund Condition (Possible Action)
  - b. FY 2005-06 Budget (Possible Action)
  - c. FY 2006-07 Budget Change Proposals (Possible Action)
    - 1) Enforcement Staff Increase
    - 2) Mail Clerk Position
  - d. FY 2007-08 Budget Change Proposals (Possible Action)
    - 1) Government Reporting Requirements (Ch. 691, 1/05)
    - 2) Subject Matter Experts
  - e. Land Surveyor Contract Renewal (Possible Action)
  - f. Land Surveyor Position Update (Possible Action)
  - g. Publication Review
    - 1) Laws & Rules Publication
    - 2) Enforcement Bulletin
14. Enforcement
15. Legislative
  - a. Discussion of Legislation for 2006, including but not limited to AB 180, AB 1561, AB 1588, AB 2835, and SB 246, SB 1476, SB 1849 (Possible Action)
  - b. Regulation Status Report
16. Technical Advisory Committee Reports  
(No Committee Meetings were held.)
  - a. Board Assignments to TACs (Possible Action)
  - b. Appointment of TAC Members (Possible Action)

17. Liaison Reports (Possible Action)
  - a. ABET
  - b. NCEES
    1. Proposed Amendments to the NCEES Constitution and Bylaws (Possible Action)
    2. Appointment of Emeritus Board Members (Possible Action)
  - c. Technical and Professional Societies
18. Election of Board President and Vice President (Possible Action)
19. President's Report
20. Executive Officer's Report
21. Approval of Board Travel (Possible Action)
22. Other Items Not Requiring Board Action  
Date of Next Board Meeting: September 7 & 8, 2006, Southern California.
23. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), and 11126 (e)(1)]
  - a. Michael William Foster v. Board for Professional Engineers and Land Surveyors, El Dorado Superior Court Case No. PC 20030492
  - b. Lawrence B. Karp v. Board for Professional Engineers and Land Surveyors, Court of Appeal First Appellate District, Division 3, Case No. A109241, (San Francisco Superior Court Case No. 402996)
  - c. Michael Carlos Laroue v. Board for Professional Engineers and Land Surveyors, Los Angeles Superior Court Case No. BS 100633
24. Open Session to Announce the Results of Closed Session
25. Approval of Consent Items (Possible Action)  
(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)
  - a. Approval of the Minutes of the May 11, 2006, Board Meeting
  - b. Approval of Candidates for Certification/Licensure (Based on Examination Results, Including Successful Appeals, Adopted in Closed Session)
26. Adjourn